

MADISON COUNTY BOARD OF SUPERVISORS MEETING

Date: 2:00PM — Thursday, March 17th, 2022
Location: Admin. Building Auditorium, 414 N. Main Street

MEETING #15 — March 17th

At a budget workshop (#6) of the Board of Supervisors on Thursday, March 17th at 2:00PM in the Admin. Building Auditorium:

PRESENT: R. Clay Jackson, Chair
Carty Yowell, Vice-Chair
Charlotte Hoffman, Member
Dustin Dawson, Member
James Jewett, Member
Jonathon Weakley, County Administrator
Alan Berry, Deputy Clerk

ABSENT:

CALL TO ORDER, PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

Chairman Jackson called the Board to order.

DETERMINE PRESENCE OF A QUORUM/ADOPTION OF AGENDA

Chairman Jackson advised that a quorum was present.

Supervisor Hoffman made a motion to approve today's agenda, seconded by Supervisor Jewett.

Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay: (0)

PUBLIC COMMENT

Chairman Jackson opened the floor to public comment. With no public comment being brought forth, the public comment opportunity was closed.

FY23 BUDGET WORKSHOP

1. FY23 Proposed Budget

The County Administrator advised the Board of the proposed FY23 budget. This presentation included an overall Synopsis of the budget proper, the suggested funding amounts for Outside Agencies, the Operations Budget, the Capital and One-Time Spending Budget, and the proposed changes to Personnel.

The County Administrator also advised the Board on the plans to complete the FY23 budget process, namely:

- Adopting the official budget on April 12
- Appropriating the budget on the first meeting in June

PUBLIC COMMENT

Chairman Jackson opened the floor to public comment.

Kim Smith: Asked who she should call to find out the result of the County Administrator's conversations with Germanna and who they call to find out the status of the distribution of the old rescue squad's assets.

The County Administrator responded that he would send any correspondence from Germanna to those asking directly by email and that, for the rescue squad's assets, the best people to talk to would either be Steve Grayson or Wayne Jones.

Jim Smith: Thanked the Board for their work on the budget and thought that the discussion tonight was right on the line. Asked if he would need to pull out each individual find to find out how dependent they are on federal funds. Asked the Board to remind Germanna that dollars are fungible. Asked if he could receive an excel file for manipulating elements of the budget.

With no further public comment being brought forth, the public comment opportunity was closed.

ADJOURN

Supervisor Yowell made a motion to adjourn until 6:00PM on the 22nd of March in the Admin. Building Auditorium, seconded by Supervisor Hoffman.

Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay: (0)